

ITEM # _____

PREPARED BY: Mattie Harris

COMMISSIONER _____

APPROVED BY: _____

RESOLUTION TO ACCEPT FEDERAL GRANT FUNDS IN THE AMOUNT OF \$1,611,951.00 FOR AN EARLY HEAD START GRANT AND TO AMEND THE FY 2010 OPERATING BUDGET AND PERSONNEL COMPLEMENT. THIS ITEM REQUIRES EXPENDITURE OF FEDERAL GRANT FUNDS IN THE AMOUNT OF \$1,611,951.00. SPONSORED BY COMMISSIONER EDITH ANN MOORE.

WHEREAS, Shelby County has been awarded funds from the Department of Health and Human Services for an Early Head Start Program in the amount of \$1,611,951.00 for the period December 1, 2009-September 29, 2010; and

WHEREAS, Shelby County desires to accept and expend grant funds from the Department of Health and Human Services for the period December 1, 2009-September 29, 2010; and

WHEREAS, It is necessary to amend the FY 2010 Operating Budget as per Exhibit A, and establish a personnel complement as detailed on Exhibit B for the period through June 30, 2010; and

WHEREAS, The remaining funds for the period of July 1, 2010 through September 29, 2010 will be budgeted contingent upon the approval of funds for future years by the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2010 Operating Budget is hereby amended as per Exhibit A, which is attached hereto and incorporated herein by reference, and said funds are hereby appropriated.

BE IT FURTHER RESOLVED, That the personnel complement is amended and funds appropriated as per Exhibit B, which is attached hereto and incorporated hereinto by this reference as if fully set forth herein.

BE IT FURTHER RESOLVED, That funds for future periods are hereby approved, contingent upon appropriation of funds in future fiscal years .

BE IT FURTHER RESOLVED, That the County Mayor be and is hereby authorized to execute any and all documents necessary to comply with the terms and conditions for the awarding and acceptance of the aforementioned grant funds.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of the appropriations made in this resolution and to take proper credit in their accounting therefor.

Joe Ford, Interim County Mayor

Date:_____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY

I. Description of Item

This resolution authorizes Shelby County to accept \$1,611,951.00 in Federal Department of Health and Human Services grant funds for the operation of an Early Head Start program. These funds are awarded under the American Recovery and Reinvestment Act (Stimulus). Projected costs for the FY10 portion of the program is \$611,161. An additional expenditure of funds under this grant for FY11 will be \$1,000,790 through September 29, 2010. The Early Head Start Program will serve 96 center-based infants and 32 prenatal mothers. Services will be provided by the Grantee for 24 infants at our Renaissance Center location. Three Community Partners will provide services to the other 72 infants with 24 infants at each location. The three community partners are Southwest Community College, Jesse Mahan Center, and Blooming Scholars. Services to children and mothers are expected to start June 14, 2010. Recruitment for the program is scheduled to start March 1, 2010.

II. Sources and Amount of Funding

Amount Expended/Budget line Item

Federal Department of Health and Human Services

Budget Line Items as shown on Exhibit A.

All Costs (Direct/Indirect)

Total 2010 Program Costs – Federal	\$1,611,951.00
– Match	<u>402,988.00</u> (In-Kind)
Total	\$2,014,939.00

Additional or Subsequent Obligations or Expenses of Shelby County

N/A

III. Contract Items

- A. Type of Contract – Department of Health and Human Services, Administration for Children and Families – Award No. 04SA3447/01
- B. Terms – Budget period 12/01/2009 through 09/29/10.

IV. Additional Information Relevant to Approval of this Item

Administration recommends approval of the resolution.

